

**ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES  
FEBRUARY 21, 2017**

**SIGN IN**

**PAUL JACKSTADT  
NIKKI PETRILLO  
TIM ELLIOTT  
ED HAGNAUER  
DON THOMPSON  
WALMER SCHMIDTKE  
GERALD WILLIAMS**

**RON SIMPSON  
DAN MCDOWELL  
TANJA COOK  
JUDY WHITAKER  
BILL DAVIS  
BOB PICKERELL**

**Alderman Jackstadt called the Economic Development Committee Meeting to order.**

**Jackstadt stated that first is discussion on a Resolution authorizing the office of the Treasurer to compromise liens against the property at 2919-21 W 20<sup>th</sup> St.**

**Discussion by the council about the property at 2919-21 W 20<sup>th</sup> St. and Council agreed to table this for now.**

**Jackstadt stated that next is An Ordinance to authorize safety improvements at the Cargill Road Highway-Rail Grade Crossing that is up for approval tonight.**

**Motion by Pickerell, second by Thompson to Approve An Ordinance to authorize safety Improvements at the Cargill Road Highway-Rail Grade Crossing. All Voted Yes. Motion Carried.**

**Jackstadt stated next is discussion on A Resolution in support of grant application to create a Sustainable Landscape Demonstration Garden at 19<sup>th</sup> Street and State Street.**

**Discussion by the Council, Economic Director Amos about the Sustainable Garden.**

**Motion by Jackstadt, second by Petrillo to approve the Resolution in support of grant application to create a Sustainable Landscape Demonstration Garden at 19<sup>th</sup> Street and State Street. Motion Carried.**

**Jackstadt stated that next up for approval is an Ordinance Declaring Real Estate Commonly known as 1410-1412 Niedringhaus Surplus and Directing the Solicitation of Bids for the Sale thereof.**

**Motion by Jackstadt, second by Davis to approve an Ordinance Declaring Real Estate Commonly known as 1410-1412 Niedringhaus Surplus and Directing the Solicitation of Bids for the Sale thereof. All Voted Yes. Motion Carried.**

**Jackstadt stated that next for discussion of the Union Pacific Railroad-fence removal and replacement.**

**Discussion by the Council about the Union Pacific Railroad-fence removal.**

**Motion by Jackstadt, second by Simpson to have the Attorney draw up the paper for the approval \$1,416.98 for the fence removal and replacement. All Voted Yes. Motion Carried.**

**Jackstadt stated that next is 1619 Edison Ave Lien Waiver.**

**Discussion by the Council about 1619 Edison Ave Lien Waiver.**

**Motion by Jackstadt, second by Simpson to have the Attorney draw up the paper work. All Voted Yes. Motion Carried.**

**Motion by Jackstadt, second by Davis to Adjourn the Economic Development Committee Meeting. All Voted Yes. Motion Carried.**

**Meeting Adjourned.**